

**COUNCIL MEETING
AGENDA
JANUARY 11, 2007
6:30 P.M.**

1. **Call to Order**, welcome to guests, and Pledge of Allegiance to the Flag.
2. **Minutes**, Council Meeting of December 14, 2006.
3. **Recognize** Rita Burton, Solid Waste Management Coordinator.
4. **Ordinance Number 2007-1434** (first reading) An ordinance authorizing the issuance of hospital facilities revenue bonds (Murray-Calloway County Public Hospital Corporation Project), Series 2007 of the City of Murray, Kentucky in a principal amount not to exceed \$30,000,000. The proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation, a Kentucky nonprofit corporation, to finance the acquisition, construction, installation and equipping of certain hospital facilities located within the City of Murray, Kentucky which are suitable for use in the furtherance of the health care and health related purposes of Murray-Calloway County Public Hospital Corporation; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement and indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, a tax regulatory agreement, and a continuing disclosure agreement; and authorizing other actions in connection with the issuance of such bonds.
5. **Ordinance Number 2006-1427** (second reading) an ordinance pursuant to KRS 81A.412 annexing a 10.647 acre tract of land located in Gibbs Store Road and a 0.355 acre portion of right-of-way on Gibbs Store Road, Murray, Kentucky, with said property being owned by Patrick Sean Kelly and Huong Dinh Kelly. The Planning Commission recommended this annexation by a vote of 8-0 because the property is contiguous to the city boundaries; per the city's policy, since the Kelly's are requesting city utility services, annexation is required; and the property falls within the Urban Services Area for the city.
6. **Ordinance Number 2006-1428** (second reading) an ordinance annexing a 1.036 acre tract of land located on King Richard Drive. Said property is located at 225 King Richard Drive and consists of lots 3 and 4 in Unit 3 of Sherwood Forest Subdivision and the right-of-way on King Richard Drive. The property is owned by Dwain and Margot McIntosh. The Murray Planning Commission recommended this annexation by a vote of 8-0 because it is contiguous to the city boundaries to the north and east; per the city's policy, since the McIntosh's are requesting city utility services, annexation is required; and the property falls within the Urban Services Area for the city.

7. **Ordinance Number 2006-1432** (second reading) an ordinance zoning as R-2 (single family residential) property located at 225 King Richard Drive and said property is owned by Dwain and Margot McIntosh. The Murray Planning Commission recommended said zoning by a vote of 9-0 based on the following findings of fact: 1) the proposed zoning is in line with the future land use map; 2) the surrounding area is zoned R-2 due to the recent southwest annexation; 3) the property owner requested R-2 zoning as the property will be used for single family residential living.
8. **Ordinance Number 2006-1433** (second reading) an ordinance zoning the proposed annexation of an 11.002 acre tract of land located on Gibbs Store Road be zoned R-2 (single family residential). Said property is owned by Sean and Huong Kelly and consists of 10.647 acres with a 0.355 acre right-of-way. The Planning Commission recommended said zoning by a vote of 9-0 based on the following findings of fact: 1) the proposed zoning is in line with the future land use map; 2) the adjacent property, which is in the city limits, is zoned R-2 due to the recent southwest annexation; 3) the subdivision located to the north and south, which are in the county, are single family residential in nature; 4) the property owner requested R-2 zoning as the property will be used for single family residential living.
9. **Resolution 2007-001** a resolution regarding the pre-application by the Murray Calloway Park Board to the Department of Local Government for assistance under the National Recreational Trails Fund Program in the estimated amount of \$100,000, Park Director, Matthew Martin will provide additional information.
10. **Resolution 2007-002** a resolution regarding the pre-application by the Murray-Calloway Park Board to the Department of Local Government for assistance under the Land and Water Conservation Fund Act of 1965 in the estimated amount of \$75,000, Park Director, Matthew Martin will provide additional information.
11. **Municipal Order 001-2007** an order appointing city officials to the specific committees, boards and commissions.
12. **Municipal Order 002-2007** appointment of Mary Anne Medlock to the City of Murray Planning Commission to fill the unexpired term of David Ramey to expire September 9, 2008.
13. **Municipal Order 003-2007** appointment of individuals to the Senior Citizens Board for a one year term to expire January 1, 2008.

PUBLIC WORKS COMMITTEE
6:20 P.M.

**Hugh Massey, Chair; Rita Henley; Butch Seargent;
Dan Miller; Robert Billington; and JD Outland**

1. Discuss and review bids for curbside containers.